

RESOLUTION NO. 94-11

HEBER/OVERGAARD SANITARY DISTRICT
NAVAJO COUNTY, ARIZONA

RESOLUTION ACCEPTING RESIGNATION OF BOARD MEMBER
JAN LEMON AND RECOMMENDING A SUCCESSOR TO THE
NAVAJO COUNTY BOARD OF SUPERVISORS FOR APPOINTMENT.

WHEREAS, the Board of Directors of the Heber/Overgaard Sanitary District
(the District) has received a written letter of resignation from board member Jan
Lemon; and

WHEREAS, the Board of Directors of the District hereby accepts the resignation of
Jan Lemon; and

WHEREAS, pursuant to Arizona Revised Statutes Section 48-2010, the remaining
directors, within sixty (60) days after the vacancy has occurred, shall recommend a
person to the Navajo County Board of Supervisors for appointment to the Board of
Directors for the remainder of the unexpired term; and

WHEREAS, pursuant to Arizona Revised Statutes Section 40-2010, the Navajo
County Board of Supervisors, within twenty (20) days after receiving the
recommendation, shall appoint a director to fill the vacancy and issue to him/her a
Certificate of Appointment; and

WHEREAS, the Board of Directors of the District has recommended a successor to fill
the vacancy.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of
the Heber/Overgaard Sanitary District that:

1. The Board of Directors of the District hereby accepts the resignation of board member Jan Lemon.
2. The Board of Directors of the District hereby recommends Mel Bowers be appointed to fill the vacancy created.
3. This recommendation of Mel Bowers be sent to the Navajo County Board of Supervisors for their appointment of a successor to the Board of Directors of the District.
4. The Navajo County Board of Supervisors shall issue a Certificate of Appointment to the person appointed to fill the vacancy.

ADOPTED AND APPROVED THIS _____ DAY OF _____ 1995

HEBER/OVERGAARD SANITARY DISTRICT

By: Donald R. Howell
Donald R. Howell, Chairman

ATTEST Margaret Ann Taylor
Clerk of the Board

March 3, 1995

Mr. Donald Howell, Chairman
Heber/Overgaard Sanitary District
Board of Directors
P. O. Box 1791
Overgaard, AZ 85933

Dear Don:

It is with much regret that I submit my letter of resignation to the Board of Directors. My resignation is effective immediately.

We have sold our home in Overgaard and are no longer residents of the Heber/Overgaard Sanitary District. I will miss the Board and all of the people in Heber/Overgaard very much. It has been an honor to serve the community as a Member of the Heber/Overgaard Sanitary Board of Directors.

Sincerely,



Jan Lemon

RESOLUTION NO. 11-94

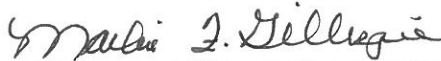
RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE FULL-TIME PAID NAVAJO COUNTY ATTORNEY'S INVESTIGATORS WHO ARE CERTIFIED PEACE OFFICERS REGULARLY ASSIGNED TO HAZARDOUS DUTY TO ENTER INTO A JOINDER AGREEMENT WITH THE ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM.

WHEREAS, the Navajo County Board of Supervisors did on the 24th day of January, 1994, pass a resolution authorizing an actuarial survey to be made to determine the estimated cost of participation in the Public Safety Personnel Retirement System; and

WHEREAS, the preliminary actuarial survey has been made and it has been deemed in the best interest of Navajo County to include all full-time, paid Navajo County Attorney Investigators who are certified peace officers regularly assigned to hazardous duty under the Public Safety Personnel Retirement System Act as set forth in Title 38, Chapter 5, Article 4, Arizona Revised Statutes as amended 1988;

NOW THEREFORE BE IT RESOLVED By the Navajo County Board of Supervisors that the Navajo County Attorney's Investigators be authorized to sign a Joinder Agreement with the Public Safety Personnel Retirement System Fund Manager.

APPROVED AND PASSED by the Navajo County Board of Supervisors on this 14th of February, 1994.



Marlin Gillespie
Chairman, Navajo County
Board of Supervisors

ATTEST:



Sharon R. Keene-Wright
Clerk of the Board